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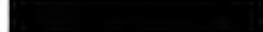
DATE 29 JUL 1980 REVIEWER: 018645

29 August 1944


MINUTES
of the
101st MEETING

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Present: Col. Bicknell, G-2
Cdr. Bailey, ONI
Lt. Col. Kountz, Secretary
Lt. Cdr. Condon, ONI
Major Woodyard, OCE

 OSS
Lt. Cdr. Clinton, JISPB Staff
Lt. Van Rees, JISPB Staff

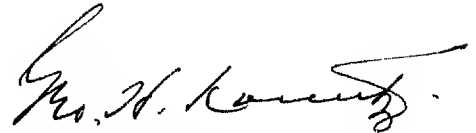
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1. The minutes of the 100th meeting were read and approved.
2. Col. Bicknell advised that J.I.C. had passed the new J.I.S.P.B. basic directive which gives the Office Chief of Engineers representation on the J.I.S.P.B. (Reference JIC 76/11, 24 August 1944; approved 25 August 1944).
3. Major D. H. Woodyard was seated as Board Member representing the Office Chief of Engineers.

5. Lt. Cdr. Arthur D. Condon, USNR, of ONI, reported for duty.
6. The Secretary was instructed to prepare a memorandum for circulation among the staff in connection with the duties of Major Woodyard and Lt. Cdr. Condon.
7. Lt. Cdr. Clinton gave a brief report on the situation in the Editorial Section.
8. It was determined that the map evaluation would now be contained in the gazetteer rather than in the brief. The index was discontinued by previous action.
9. Lt. Van Rees reported that progress was satisfactory under the new printing arrangements.
10. Cdr. Bailey suggested that a naval officer be designated as liaison between Registered Publications Section and J.I.S.P.B., to thoroughly familiarize himself with the procedures required by that Section. Ensign Betty MacMillan was designated as such.

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11. A brief discussion was held on the advisability of revising the established steps in the production of JANIS, and the Secretary was instructed to arrange a meeting with the various Section heads in order to prepare a current production procedure.

The meeting was adjourned.



GEORGE H. KOUNTZ,
Lt. Col., G.S.C.,
Secretary.